

# TTK Prestige LIMITED



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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

May 28, 2022

<b>National Stock Exchange</b> "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	<b>BSE Limited</b> 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
<b>Scrip Symbol : TTKPRESTIG</b>	<b>Scrip Code : 517506</b>

Dear Sirs,

## **Sub: Outcome of the Board Meeting – May 28, 2022**

Ref: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This has reference to our letter dated May 11, 2022 giving Notice of the Board Meeting to consider and approve the financial results of the Company for the quarter and financial year ended March 31, 2022 and recommendation of dividend, if any, for the financial year ended March 31, 2022.

The Board at its Meeting held today, i.e. Saturday, May 28, 2022 transacted, inter alia, the following businesses:

### **1. Financial Results**

The Board approved the Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022.

In this regard, please find enclosed:

- Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022
- Auditor's Report in respect of the Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2022

These are also being made available on the website of the Company at [www.ttkprestige.com](http://www.ttkprestige.com)

**A  Group Company**

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

**2. Unmodified Opinion:**

PKF Sridhar & Santhanam LLP, the Statutory Auditors of the Company, have issued Auditors' Reports with an unmodified opinion on the Audited Standalone and Consolidated Financial Statements for financial year ended March 31, 2022. This declaration is being made pursuant to Regulation 33(3)(d) of the Listing Regulations.

**3. Recommendation of Dividend:**

The Board has recommended a final dividend of Rs. 3.50 per share i.e. 350% for the financial year 2021-22 subject to the approval of the shareholders at the ensuing 66<sup>th</sup> Annual General Meeting of the Company. The company had paid an interim dividend of Rs.2.50 per share during March 2022. The total dividend for the financial year 2021-22 will be Rs. 6/- per share

**4. Annual General Meeting and other matters:**

- The 66<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Friday, July 29, 2022, through Video Conferencing / Other Audio Visual Means (VC / OAVM);
- Re-appointment of PKF Sridhar & Santhanam LLP, Chartered Accountants, as statutory auditors of the Company for second term of 5 years, subject to shareholders' approval at the ensuing AGM.

The meeting of the Board of Directors was held through video conferencing which commenced at 10.00 A.M. and concluded at 12.15 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,



K. Shankaran  
Wholetime Director & Secretary

Encl: as above